



Handle Business Improvement District  
**Board of Directors Meeting**  
1717 Capitol Avenue  
Sacramento, CA 95811  
Wednesday, September 17, 2015  
10:00 a.m. to 11:15 a.m.

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### **WELCOME AND INTRODUCTIONS**

Jimmy Johnson, HBID President, called the meeting to order at 10:05 a.m.

Board members present: Jimmy Johnson, Sotiris K. Kolokotronis, and Dave Virga.

Board members absent: Patrick Mulvaney, Aziz Bellarbi-Salah, Felicia Strati and Aaron Zeff.

Also in attendance: Allison DePaoli, Emily Baime Michaels, Jameson Parker and Seann Rooney (HBID).

### **PUBLIC COMMENT**

None.

### **APPROVAL OF THE MINUTES**

On a motion by Director Johnson and seconded by Director Kolokotronis the minutes from the July 29, 2015 Board meeting were unanimously approved.

### **SACRAMENTO POLICE DEPARTMENT REPORT**

No report.

### **PRESENTATIONS**

None scheduled.

### **BOARD MEMBER & STAFF REPORTS**

None.

### **OLD BUSINESS**

Mr. Rooney gave Bastille Day re-cap and preview of the upcoming Dirt 2 Dish event in September. The board discussed holding a General Meeting (of the Handle District). Director Johnson said that he would meet with Mr. Rooney to outline a program for discussion at the October Board meeting.

Mr. Rooney reported that one of the General Meeting topics could be future improvement projects. He suggested that the group discuss projects outlined in the Streetscape Plan for the Handle District, including (but not limited to): garbage cans, benches, additional bike racks, banners, pet waste cans and bag dispensers and improvements to the planter strips. The board discussed the lighting project and maintenance program.

Mr. Rooney reported on the ongoing assessment collection issues. Rooney said that he would report to the group at the next board meeting.

The board briefly discussed the proposed minimum wage increase.

Mr. Rooney gave a quick Deschutes update (upcoming event on Capitol Avenue).

**NEW BUSINESS**

None.

**MIDTOWN BUSINESS ASSOCIATION REPORT**

Ms. Baime Michaels reported on the upcoming Gala (October 15<sup>th</sup>) and gave an update on the PBID petition drive. The Board asked her about the WIND program and the group briefly discussed details. She reminded the group that she circulates weekly updates and asked that Mr. Rooney help distribute them to the Handle Board.

**ANNOUNCEMENTS/OTHER**

None.

**ADJOURNMENT**

Meeting was adjourned at 11:25 a.m.

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Jimmy Johnson  
President and Acting Secretary (in the absence of Bellarbi-Sallah), HBID

Handouts: agendas, assessment information and minutes

Draft